



AGENDA

**CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
CITY AS SUCCESSOR AGENCY FOR THE
COMMUNITY REDEVELOPMENT AGENCY OF
THE CITY OF MORENO VALLEY
MORENO VALLEY HOUSING AUTHORITY
MORENO VALLEY PUBLIC FINANCING AUTHORITY
BOARD OF LIBRARY TRUSTEES**

REGULAR MEETING - 6:00 PM

September 19, 2023

TELECONFERENCE MEETING

**MAYOR CABRERA'S TELECONFERENCE LOCATION
DOUBLETREE BY HILTON SACRAMENTO
2001 POINT WEST WAY, SACRAMENTO, CA 95815
FEATHER RIVER ROOM**

**THE TELECONFERENCE LOCATION WILL BE ACCESSIBLE TO THE PUBLIC TO PARTICIPATE IN THE MEETING
916-924-4900**

City Council Study Sessions

Second Tuesday of each month – 6:00 p.m.

City Council Meetings

Special Presentations – 5:30 P.M.

First & Third Tuesday of each month – 6:00 p.m.

City Council Closed Sessions

Will be scheduled as needed at 4:30 p.m.

City Hall Council Chamber – 14177 Frederick Street

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the ADA Coordinator, at 951.413.3350 at least 72 hours before the meeting. The 72-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Ulises Cabrera, Mayor

Edward A. Delgado, Mayor Pro Tem

David Marquez, Council Member

Cheylynda Barnard, Council Member

Elena Baca-Santa Cruz, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
September 19, 2023

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. CERTIFICATES OF RECOGNITION - DEPUTIES AND CLASSIFIED EMPLOYEES OF 1ST AND 2ND QUARTER
2. SEPTEMBER AS NATIONAL PREPAREDNESS MONTH PROCLAMATION
3. SEPTEMBER 22ND AS NATIVE AMERICAN DAY PROCLAMATION

**AGENDA
JOINT MEETING OF THE
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
CITY AS SUCCESSOR AGENCY FOR THE
COMMUNITY REDEVELOPMENT AGENCY OF THE
CITY OF MORENO VALLEY
MORENO VALLEY HOUSING AUTHORITY
MORENO VALLEY PUBLIC FINANCING AUTHORITY
AND THE BOARD OF LIBRARY TRUSTEES**

***THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD
MEETINGS***

**REGULAR MEETING – 6:00 PM
SEPTEMBER 19, 2023**

CALL TO ORDER

Joint Meeting of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority and the Board of Library Trustees - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item.

PLEDGE OF ALLEGIANCE

INVOCATION

Pastor Israel Carlos Of Apostolic Assembly

ROLL CALL

INTRODUCTIONS

**PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE
JURISDICTION OF THE CITY COUNCIL**

**PUBLIC COMMENTS ON ANY SUBJECT ON THE AGENDA UNDER THE
JURISDICTION OF THE CITY COUNCIL**

JOINT CONSENT CALENDARS (SECTIONS A-E)

All items listed under the Consent Calendars, Sections A, B, C, D, and E are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority or the Board of Library Trustees requests that an item be removed for separate action. The motion to adopt the Consent Calendars is deemed to be a separate motion by each Agency and shall be so recorded by the City Clerk. Items withdrawn for report or discussion will be heard after public hearing items.

A. CONSENT CALENDAR-CITY COUNCIL

- A.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

- A.2. MINUTES - CITY COUNCIL – CLOSED SESSION - SEPTEMBER 5, 2023
4:30 PM

Recommendation:

1. Approve as submitted.

- A.3. MINUTES - CITY COUNCIL – REGULAR MEETING - SEPTEMBER 5, 2023
6:00 PM

Recommendation:

1. Approve as submitted.

- A.4. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2023/2024 FROM JULY 1, 2023 THROUGH JULY 31, 2023. (Report of: City Clerk)

Recommendation:

1. Receive and file the Fiscal Year 2023/2024 Council Discretionary Expenditure Report for July 1, 2023 through July 31, 2023.

- A.5. LIST OF PERSONNEL CHANGES (Report of: Financial & Management Services)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.6. PAYMENT REGISTER - JULY 2023 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

- A.7. APPROVE THIRD AMENDMENT TO THE AGREEMENT FOR CITYWIDE SECURITY SERVICES TO LYONS SECURITY SERVICES, INC. (Report of: Financial & Management Services)

Recommendations:

1. Approve the Third Amendment to the Agreement for On-Site and/or Professional Services with Lyons Security Service Inc., to provide security guard services at various City facilities and special events;
2. Authorize a Change Order to the existing Purchase Order with Lyons, Inc. in the amount of \$68,000 once the Third Amendment has been signed by all parties;
3. Authorize the City Manager, or their designee, to execute the Third Amendment to the Agreement for On-Site and/or Professional Services with Lyons Security Service, Inc. subject to the approval of the City Attorney; and
4. Authorize the City Manager to execute subsequent amendments to the Agreement, including the authority to authorize associated purchase orders in accordance with the terms of the Agreement, subject to the approval of the City Attorney and the approved budget by City Council.

A.8. SB 1205 FY2022/2023 STATE MANDATED INSPECTIONS (Report of: Fire Department)

Recommendation:

1. Approve Resolution No. 2023-XX, acknowledging the receive and file report regarding the State-mandated annual inspections of certain occupancies pursuant to California Health and Safety Code Sections §13145, §13146 and §17921.

A.9. AUTHORIZE THE AWARD OF PURCHASE FOR TWO VEHICLES TO PB LOADER CORPORATION AND TYMCO, INC. (Report of: Public Works)

Recommendations:

1. Award the purchase of one 2024 Asphalt Patch Truck to PB Loader Corporation.
2. Authorize the Purchasing & Sustainability Division Manager to issue a Purchase Order to PB Loader Corporation in the amount of \$212,752.00 plus an estimated sales and use tax amount of \$16,488.28, for a total amount of \$229,240.28 using Fleet Operations Replacement Reserve (Fund 7430).
3. Award the purchase of one 2023 Street Sweeper to TYMCO, Inc.
4. Authorize the Purchasing & Sustainability Division Manager to issue a Purchase Order to TYMCO, Inc. in the amount of \$502,707.63 using

Fleet Operations Replacement Reserve (Fund 7430).

5. Authorize the City Manager or their designee to execute future vehicle & equipment purchases in accordance with the approved Fiscal Year 2023/24-2024/25 budget and procurement procedures.
- A.10. PEN21-0184 (TR 38236) – APPROVE TRACT MAP 38236 LOCATED SOUTH OF ALESSANDRO BOULEVARD AND WEST OF OLIVER STREET AND APPROVE COOPERATIVE AGREEMENT BETWEEN THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, THE CITY, AND D.R. HORTON LOS ANGELES HOLDING COMPANY, INC. (Report of: Public Works)

Recommendations:

1. Approve Tract Map 38236.
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.
3. Approve the Cooperative Agreement with the Riverside County Flood Control and Water Conservation District (the District), the City of Moreno Valley (the City), and D.R. Horton Los Angeles Holding Company, Inc. (the Developer), for the MDP Line H, Stage 2 and Moreno – Alessandro Boulevard Lateral Storm Drain, Stage 1.
4. Authorize the City Manager to execute the Cooperative Agreement.
5. Direct the City Clerk to forward the signed Cooperative Agreement to the District.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

- B.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

- B.2. MINUTES - CITY COUNCIL – CLOSED SESSION - SEPTEMBER 5, 2023
4:30 PM

Recommendation:

1. Approve as submitted.

- B.3. MINUTES - CITY COUNCIL – REGULAR MEETING - SEPTEMBER 5, 2023
6:00 PM

Recommendation:

1. Approve as submitted.

C. CONSENT CALENDAR - HOUSING AUTHORITY

- C.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

- C.2. MINUTES - CITY COUNCIL – CLOSED SESSION - SEPTEMBER 5, 2023
4:30 PM

Recommendation:

1. Approve as submitted.

- C.3. MINUTES - CITY COUNCIL – REGULAR MEETING - SEPTEMBER 5, 2023
6:00 PM

Recommendation:

1. Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

- D.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

- D.2. MINUTES - CITY COUNCIL – CLOSED SESSION - SEPTEMBER 5, 2023
4:30 PM

Recommendation:

1. Approve as submitted.

- D.3. MINUTES - CITY COUNCIL – REGULAR MEETING - SEPTEMBER 5, 2023
6:00 PM

Recommendation:

1. Approve as submitted.

E. CONSENT CALENDAR - PUBLIC FINANCING AUTHORITY

- E.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

- E.2. MINUTES - CITY COUNCIL - CLOSED SESSION - SEPTEMBER 5, 2023
4:30 PM

Recommendation:

1. Approve as submitted.

- E.3. MINUTES - CITY COUNCIL - REGULAR MEETING - SEPTEMBER 5, 2023
6:00 PM

Recommendation:

1. Approve as submitted.

F. PUBLIC HEARINGS

Questions or comments from the public on a Public Hearing matter are limited to five minutes per individual and must pertain to the subject under consideration.

Those wishing to speak should complete and submit a GOLDENROD speaker slip to the Sergeant-at-Arms.

- F.1 TOWN CENTER PROJECT ECONOMIC OPPORTUNITY SUMMARY
REPORT PURSUANT TO GOVERNMENT CODE SECTION 52201
(Report of : City Attorney)

Recommendation:

1. That the City Council conduct a Public Hearing and adopt the attached Resolution approving the Economic Opportunity Summary Report for the Town Center Project pursuant to Government Code Section 52201, and approve of the related Purchase and Sale Agreement.

G. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION

H. GENERAL BUSINESS

H.1. OFFICE OF THE MAYOR AND CITY COUNCIL SPONSORSHIP PROGRAM
(Report of: City Clerk)

Recommendation:

1. That the City Council approve the annual \$60,000.00 Office of the Mayor and City Council Sponsorship Program.

I. REPORTS

I.1. CITY COUNCIL REPORTS

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC)

Riverside County Habitat Conservation Agency (RCHCA)

Riverside County Transportation Commission (RCTC)

Riverside Transit Agency (RTA)

Western Riverside Council of Governments (WRCOG)

Western Riverside County Regional Conservation Authority (RCA)

School District/City Joint Task Force

I.2. EMPLOYEE ASSOCIATION REPORTS

I.3. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY, HOUSING AUTHORITY, PUBLIC FINANCING AUTHORITY, AND THE BOARD OF LIBRARY TRUSTEES.

ADJOURNMENT

PUBLIC INSPECTION

The contents of the agenda packet are available for public inspection on the City's website at www.moval.org and in the City Clerk's office at 14177 Frederick Street during normal business hours.

Any written information related to an open session agenda item that is known by the City to have been distributed to all or a majority of the City Council less than 72 hours

prior to this meeting will be made available for public inspection on the City's website at www.moval.org and in the City Clerk's office at 14177 Frederick Street during normal business hours.

CERTIFICATION

I, Jane Halstead, City Clerk of the City of Moreno Valley, California, certify that 72 hours prior to this Regular Meeting, the City Council Agenda was posted on the City's website at: www.moval.org and in the following three public places pursuant to City of Moreno Valley Resolution No. 2007-40:

City Hall, City of Moreno Valley
14177 Frederick Street

Moreno Valley Library
25480 Alessandro Boulevard

Moreno Valley Senior/Community Center
25075 Fir Avenue

Jane Halstead, CMC
City Clerk

Date Posted: 9/14/2023

